

JD Wetherspoon plc General Meeting**Held on Thursday 10 November 2015**

At the Company's General Meeting the following resolution was put to the meeting and was duly passed by poll.

Number of voting shares in issue at the meeting date was 111,706,835

| Resolution (No. as noted on proxy form) | Votes For | % | Votes Against | % | Votes Total | % of ISC Voted | Votes Marked As Withheld |
|--|------------------|----------|----------------------|----------|--------------------|-----------------------|---------------------------------|
| Ordinary Resolutions | | | | | | | |
| 1. To approve the Waiver by the Panel on Takeovers and Mergers, described in the letter accompanying the notice convening this meeting, of the obligation under Rule 9 of the City Code on Takeovers and Mergers (the "Code") for Tim Martin and Felicity Martin who, for the purpose of the Code, are deemed to be acting in concert to make a general offer to shareholders of the Company as a result of any market purchases of Ordinary Shares of the Company | 37,544,992 | 71.34 | 15,082,375 | 28.66 | 52,627,367 | 47.11% | 14,897 |